

REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF EAST DUNDEE
KANE COUNTY, ILLINOIS
JANUARY 5, 2004

Meeting was called to order by President Ahrens.

Roll: Gordon Zaeske, Michael Ruffulo, Jerald Bartels, Howard Schock, Paul Van Ostenbridge, and Frank Scarpelli, Jr.

CONSENT AGENDA:

1. Minutes Dated Monday, December 8, 2003, and Wednesday, December 17, 2003.
2. Warrants List Dated Monday, January 5, 2004 totaling \$454,882.54.
3. Treasurer's Report dated November 2003.

Motion by Bartels/Zaeske to approve the Consent Agenda as presented.

Roll: 6 Ayes, 0 Nays. Motion carried.

CORRESPONDENCE: None.

AUDIENCE BUSINESS:

Mr. Joe Rago introduced himself to the board. He is running for State's Attorney.

Mr. Jack Van Acker-Springcrest Road-Talked about the Village's website page. He thinks that it is very poorly set up and not up to date. Somebody's not doing his or her job.

BID AWARDS: None.

OLD BUSINESS:

Ordinance Amending Text of the Zoning Ordinance of the Village of East Dundee.

Motion by Scarpelli/Schock to adopt Ordinance 04-01, which is an Ordinance Amending Text of the Zoning Ordinance of the Village of East Dundee.

Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried.

NEW BUSINESS:

Citizen's for Home Rule.

Thom McNamee advised that residents and businesses have joined together to form the Citizen's for Home Rule Committee. Thom is the chairman for that group. This is to educate the community about Home Rule.

REPORTS

VILLAGE PRESIDENT:

Saturday morning meetings with the Mayor and Trustees will be starting up again this Saturday, Jan. 10, 2004 at 8am.

TRUSTEE/COMMITTEE REPORTS:

TR. ZAESKE: No business.

TR. RUFFULO:

Asked Jamie to set up a meeting with Comcast.

BARTELS: No business.

TR. SCHOCK: No business.

TR. VAN OSTENBRIDGE:

Instead of using Comcast wondered if the village could look into getting a Dish or Direct TV?

TR. SCARPELLI:

Need to set-up a Legal Committee Meeting.

VILLAGE ADMINISTRATOR:

Jamie talked about the letter he sent to Village Green regarding the turn lane. Motion by Ruffulo/Zaeske to authorize our Village Attorney to draft an agreement with Village Green, and to have our Village Engineer design it.

Roll: 6 Ayes, 0 Nays. Motion carried.

Talked about the memo pertaining to Honquest Fine Furnishing locating to Prairie Lakes Industrial Park, and what the village is proposing. Trustees are in favor of moving forward with this.

VILLAGE ATTORNEY: No business.

VILLAGE ENGINEER: No business.

CHIEF OF POLICE:

Motion by Scarpelli/Zaeske to have a Special Village Board Meeting on Tuesday, January 13, 2004 at 6pm to discuss Home rule.

Roll: 6 Ayes, 0 Nays. Motion carried.

The other Town Hall Meeting will be on Thursday, February 26, 2004 at 7pm.

DIRECTOR OF PUBLIC WORKS: No business.

BUILDING OFFICIAL:

Larry read his letter of resignation effective January 14, 2004.

EXECUTIVE SESSION:

Executive Session to discuss Personnel.

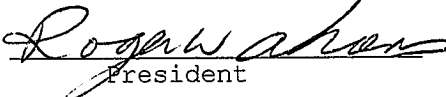
Motion by Scarpelli/Zaeske to go into Executive Session to discuss Personnel.

Roll: 6 Ayes (Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli), 0 Nays. Motion carried.

President Ahrens recalled meeting to order.

Roll: Zaeske, Ruffulo, Bartels, Schock, Van Ostenbridge, Scarpelli.

Adjournment on motion by Schock/Zaeske.

By 
President

Attest 
Village Clerk